

TOWN OF ORANGE PARK FIREFIGHTERS' PENSION PLAN & TRUST FUND
BOARD OF TRUSTEES QUARTERLY MEETING
TOWN HALL, COUNCIL CHAMBERS
2042 PARK AVE, ORANGE PARK, FL 32073
AGENDA
Thursday, August 14, 2025 - 8:30AM

Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the Town Clerk at (904) 278-3018, 48 hours prior to the meeting.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - a. May 8, 2025, quarterly meeting
- IV. CONSENT AGENDA**
 - a. Invoices for ratification
 - i. Warrants #99
 - b. Invoices for approval
 - c. Fund activity report for May 2, 2025 through August 7, 2025
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 - a. Proposed 2026 meeting dates
 - b. Proposed 2025-2026 budget
- VII. REPORTS (ATTORNEY/CONSULTANTS)**
 - a. Foster & Foster, Doug Lozen, Plan Actuary
 - i. Mortality Assumption Study
 - b. Dana Investment Advisors, Greg Peters, Investment Manger
 - i. Quarterly report as of June 30, 2025
 - c. Mariner Institutional, John Thinnes, Investment Consultant
 - i. Quarterly report as of June 30, 2025
 - d. Sugarman, Susskind, Bradwell & Herrera, Pedro Herrera, Board Attorney
- VIII. STAFF REPORTS, DISCUSSION, AND ACTION**
 - a. Foster & Foster, Troy Jenne, Plan Administrator
 - 1. Annual report update
 - 2. Educational opportunities
 - i. Division of Retirement 54th Annual Conference, September 9-11, 2025, Daytona Beach Shores
 - ii. FPPTA Fall Trustee School, October 5-8, 2025, Ponte Vedra Beach
- IX. TRUSTEE REPORTS, DISCUSSION, AND ACTION**
- X. NEXT QUARTERLY MEETING DATE:** November 13, 2025, at 8:30AM
- XI. ADJOURNMENT**